

IBSEC-CSS-M-80
20 September 1974

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
20 September 1974

1. The eightieth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0940 and 1120 hours on 20 September 1974 in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Louis C. Kachulis, State Member

[Redacted]

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Major John C. Karp, Army Member

Mr. Carl R. Lambert, Navy Member

Capt. Frederick R. Tucker, Air Force Member

[Redacted]

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Mr. Raymond J. Brady, AEC Member

Mr. John H. Skaggs, FBI Member

Mr. James M. Mastrovito, Treasury/USSS Alternate

[Redacted]

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Mr. Eugene V. Epperly, OSD, Observer

[Redacted]

Mr. James Studer, Army

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2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 31 May Subcommittee Meeting (M-79) were approved as written.

4. Introduction of the new Chairman of the Security Committee: The Acting Chairman introduced the permanent Chairman of the Security Committee, [redacted] and the Executive Secretary of the Security Committee, [redacted], to members of the Subcommittee.

At the invitation of the Acting Chairman, [redacted] addressed the Subcommittee. He expressed appreciation for the opportunity to attend the meeting and said that he would like to do so for a period of time in order to meet members and observe procedures. [redacted] stated that he expects to work closely with the Subcommittee and offered his assistance to the Subcommittee in furtherance of their efforts. He reported on the status of the Threats Analysis update and indicated that the CIA contribution to this paper would be forthcoming soon.

[redacted] had determined that the reason for the delay in the CIA submission was the fact that the Agency component involved was doing a significantly more in-depth study of the problem than had been initially requested. He indicated that the study would probably be of significant interest to the Community. Several members of the Subcommittee indicated their pleasure with this and hoped to see the updated paper completed in the near future.


5. Intelligence Community Policy Paper on Computer Security: The Acting Chairman introduced the subject of the Policy Paper with an explanation that the Draft was distributed earlier in the week so that members would come to this meeting prepared to comment on its overall general format and content. The Acting Chairman further indicated a desire to state to the Security Committee that they would be in receipt of a Subcommittee coordinated Draft Policy Paper by 31 January 1975. The response of the Subcommittee was heartening, and significant advances were made in the development of a final draft for Subcommittee staffing.

A number of question were raised regarding the paper format and content. Specific points of discussion included the suggestion to remove certain detailed sections (such as Contingency Planning) of the paper from its body

to appendixes. In addition, the NSA Member agreed to look into the efficacy of including the section on communications, and if a determination was made to delete same, he agreed to supply a replacement section on that subject. The DIA Member stated his willingness to address the problem of multi-level computer operations, and will draft this portion of the paper. Several members indicated the desire to expand the section on System Testing, and the Acting Chairman agreed to assume this responsibility. It is expected that the paper content and format will be agreed upon at the next meeting, and all draft inputs will be received within four weeks.

6. The next Subcommittee Meeting was scheduled for 4 October 1974 at 0930 hours, Room 4E-64, CIA Headquarters Building.

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✓ Acting Chairman
Computer Security Subcommittee